

California Marine Life Protection Act Initiative
North Coast Regional Stakeholder Group
Draft Meeting Agenda
(revised February 23, 2010)

Thursday, February 25, 2010 at 4:00 PM

via teleconference* and online meeting

Toll-free conference call
Dial-in number: 1 (877) 615-4337
Passcode: 7349737#

Presentations via GoToMeeting
Make your reservation now at
<https://www1.gotomeeting.com/register/346012657>

Public participation: Members of the public are invited to attend the meeting via conference call and webinar or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_nc.asp for more information.

Public comment: The public will be invited to offer comments on the proposed MLPA North Coast Regional Stakeholder Group (NCRSG) recommendation to the MLPA Blue Ribbon Task Force (BRTF) at ***approximately 5:25 p.m.*** Time allotted for public comment is determined by the number of requests and can range from one to three minutes per comment; submitting written comments that can be easily summarized in one to two minutes is encouraged. Note that public comment at this meeting will be specific to the recommendation being made by the NCRSG.

Meeting materials will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp

Meeting Objectives

- *Outline process for developing NCRSG recommendations to the BRTF*
- *Introduce, confirm and discuss proposed NCRSG recommendation to the BRTF regarding tribal uses*
- *Outline next steps to complete voting process*

Meeting Agenda - Thursday, February 25, 2010

Note: Public comment on the potential action will be taken at approximately 5:25 p.m.

I. Proposed NCRSG Recommendation to the BRTF

A. Confirm Intent of Meeting and Describe Webinar Logistics

BRIEFING DOCUMENT A.1: PowerPoint Presentation: Meeting Overview, Discussion and Next Steps

BRIEFING DOCUMENT A.2: Procedure for Developing Recommendations to the MLPA Blue Ribbon Task Force (February 22, 2010)

** This facility is accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service (at least two days prior to the meeting) at 800.735.2929 (TTY) or 800.735.2922 (voice), or contact the California Marine Life Protection Act Initiative at 916.654.1885.*

B. Introduce, Review and Discuss Proposed NCRSG Recommendation to the BRTF Regarding Tribal Uses

Potential NCRSG Action: *Approve the recommendation to the BRTF regarding tribal uses*

BRIEFING DOCUMENT B.1: Proposed NCRSG recommendation to the MLPA Blue Ribbon Task Force – Handout Placeholder

BRIEFING DOCUMENT B.2: MLPA Initiative staff memo regarding legal guidance from the California Department of Fish and Game and California Fish and Game Commission staff (February 19, 2010)

C. Outline Next Steps to Complete Process

Adjourn